



AGENDA
PLACER COUNTY HISTORICAL ADVISORY BOARD
December 21, 2016
5:30 p.m.

Bernhard Museum Winery
291 Auburn Folsom Rd., Auburn, CA

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 3 minutes per topic)
- IV MINUTES OF THE PREVIOUS OFFICIAL MEETING: October 19, 2016
- V CORRESPONDENCE
None
- VI UNFINISHED BUSINESS
 - A. Historical Organizations Committee Report – Dot Shiro
 - B. Placer County Visitor's Bureau Report – Holmes
 - C. Gold Rush Museum – Ralph
 - D. DeWitt Museum – Ralph
 - E. NAGPRA – Ralph
 - F. Recommendation for Deaccession (**Vote required**) - Tom Seth, Donna Coffman
 - G. Heritage Trail – Ralph
- VII NEW BUSINESS
 - A. Supervising Curator Position
- VIII MUSEUMS ADMINISTRATOR REPORT
- IX REPORT FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING – February 15, 2017, 5:30 p.m.
- XI ADJOURNMENT